

**TRUSTEES OF THE  
METROPOLITAN STATE COLLEGE OF DENVER**

**Wednesday, February 5, 2003**

**\* 11 a.m. – 4 p.m.**

**Tivoli Student Union, Room 320  
Auraria Campus**

*\*(The Executive Session is expected to last approximately 2 hours, and the Open Session is expected to begin at approximately 1 p.m.)*

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

The board will convene in Executive Session for the purpose of discussing personnel matters in accordance with 24-6-402(3)(b)(I). C.R.S., and to confer with the Board's attorney to receive specific advice on a legal question in accordance with 24-6-402(3)(a)(II), C.R.S.

**III. APPROVAL OF MINUTES**

A. December 4, 2002, Board Meeting Minutes

**IV. REPORTS**

- A. Chair's Report—Mr. Bruce Benson
- B. President's Report—Dr. Sheila Kaplan
- C. Student Report—Mr. Harris Singer
- D. Faculty Senate Report—Dr. Joan Foster
- E. Legislative Report—Mr. Jep Seman

**V. ACTION ITEMS**

- A. Approval of a Declaration of Fiscal Emergency for the College and Approval of Revised 2002-03 Metro State Operating Budget (*Mr. Michael Barnett, Vice President of Finance and Administration*)  
**memo information part2 part2a part2b**
- B. Approval of Metro State's Early Retirement Incentive Program for Faculty and Exempt Administrators (*Mr. Michael Barnett, Vice President of Finance and Administration*)  
**information**
- C. Approval of Proposed Changes in Metro State's Course Fees, Effective Fall 2003 (*Dr. Cheryl Norton, Provost and Vice President of Academic*)

*Affairs)*

**information attachment**

- D. Approval of Initial Appointments of Non-Temporary Administrative Appointments (*Mr. Michael Barnett, Vice President of Finance and Administration*)  
**information**

## **VI. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

- A. Proposal to Change the Name of the Generalist Concentration in Human Services Major to the Counseling and Mental Health Services Concentration (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)  
**information**
- B. Proposal for a Certificate in Geotechnology Systems (GTS) (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*) **proposal**
- C. Proposal for a Concentration in Music Composition under the B.M. in Music (*Dr. Cheryl Norton, Provost and Vice President of Academic Affairs*)  
**information**

## **VII. PRESENTATIONS**

- A. Online Course Management System Selection Process and Decision (*Mr. Charles Hathaway, Technical Coordinator, Center for Academic Technology*)  
**memo information**
- B. Overview of the Potential for Development of a Registered Nursing Program (*Dr. Sandra Haynes, Interim Associate Dean, School of Professional Studies*)  
**information**

## **VIII. WRITTEN REPORTS FOR POSSIBLE DISCUSSION**

- A. CCHE Performance Funding Report, February 2003  
**memo chart report**

## **IX. PERSONNEL INFORMATION ITEMS**

- A. Personnel Actions Delegated to the President  
**information**

## **X. PUBLIC COMMENT**

## **XI. ADJOURNMENT**